

Board of Trustees Meeting Agenda June 9th, 2014 | 8:00 am Boston Collegiate Charter School 215 Sydney Street, Dorchester, MA 02125 Contact: Amanda Kay Loting

Everyone is invited to have coffee at 7:45am in the library on Sydney Street.

## **Board Meeting Item**

- Minutes from May 12th Meeting
- Review Action Items from May 12th Meeting
- Governance Committee
  VOTE/8:10-8:30

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8:05-8:10 am

- o Elect Caroline Page as a Boston Collegiate Trustee
  - o Elect Robert Harris as a Boston Collegiate Trustee
- Finance Committee VOTE/8:30-9:00 am
- o Approve FY15 Budget
- ◆ School Update VOTE/9:00-9:20

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- o PARCC Transition Update and Vote
- o Application Process Recommendations
- Strategic Planning Process Review
- o April Dashboard
- Development Committee
  9:20-9:35 am
  - o Status v. Goals
  - o Trivia Plans for October 16, 2014
  - o Update on the Event Committee
- Real Estate Task Team
  VOTE/9:35-9:55
  - o Consider Possible Acquisition
- Open Comment Period
  9:55-10:00

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- o Goodbyes and Thank yous!
- Confirm that Amanda Kay will reach out over the summer to assess availability and establish 2014/15 board meeting dates.

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